



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Date: 19th June 2020

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that:

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015:

1. The Board of Directors in its meeting held on 19th June 2020, has reappointed, Mr. Pradeep R. Rathi (DIN 00018577) as an Independent Director, whose present term of appointment is upto 6th August 2020, for second term of 5 years with effect from 7th August 2020. His re-appointment is subject to the approval of the members of the Company in the ensuing Annual General Meeting.

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. Pradeep R. Rathi is as under:

Mr. Pradeep R. Rathi (age 66) is the Chairman of Sudarshan Chemical Industries Limited. He has completed MS in Chemical Engineering from MIT, USA and MBA from Columbia University, USA and has been associated with Sudarshan Chemical Industries Limited for more than four decades.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018 issued by National Stock Exchange of India Limited, Mr. Pradeep R. Rathi is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.



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2. The Board of Directors in its meeting held on 19th June 2020, have given consent for continuation of the present second term of Mr. M. Lakshminarayan (DIN 00064750), who was re-appointed by the Board of Directors and which was subsequently approved by the Members of the Company, with effect from 12th August 2019, who will be attaining the age of 75 years on 7th September 2021, during his present second term of appointment which is upto 11th August 2022, which is subject to the approval of the members by special resolution in the ensuing Annual General Meeting, as required in the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including amendments thereunder.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

